



Companies House
— for the record —

AR01 (ef)

Annual Return



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X190TEHF

Company Name: **ARMOURCOAT LIMITED**

Company Number: **01997888**

Date of this return: **09/05/2012**

SIC codes: **23620**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 2 MOREWOOD CLOSE
LONDON ROAD
SEVENOAKS
KENT
TN13 2HU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GUY**

Surname: **WHITEHEAD**

Former names:

Service Address: **43 MEREWORTH ROAD
TUNBRIDGE WELLS
KENT
TN4 9PL**

Company Director ***I***

Type: **Person**

Full forename(s): **DUNCAN MEIKLEMAN MACKENZIE**

Surname: **MACKELLAR**

Former names:

Service Address: **LITTLE BARN KNOWLE PARK
MAYFIELD
EAST SUSSEX
TN20 6DY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES MEIKLE MANN**

Surname: **MACKELLAR**

Former names:

Service Address: **FISHPONDS SEVENOAKS ROAD
SEAL CHART
SEVENOAKS
KENT
TN15 0HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL PETER**

Surname: **NEVITT**

Former names:

Service Address: **12 EDWARD VINSON DRIVE
FAVERSHAM
KENT
ME13 8FD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **VINCENT PAUL**

Surname: **O'BRIEN**

Former names:

Service Address: **17 CRAYBROOKE ROAD
SIDCUP
KENT
DA14 4HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1969** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SHAWN ADRIAN**

Surname: **TWEEDY**

Former names:

Service Address: **26 FINCH CLOSE
FAVERSHAM
KENT
ME13 8JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1975** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **GUY**

Surname: **WHITEHEAD**

Former names:

Service Address: **43 MEREWORTH ROAD
TUNBRIDGE WELLS
KENT
TN4 9PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD.			

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD.			

Class of shares	C ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD.			

Class of shares	D ORDINARY	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	201
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD.			

Class of shares	E ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	720
		<i>Total aggregate nominal value</i>	720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 28 A ORDINARY shares held as at the date of this return
<i>Name:</i>	DUNCAN MACKELLAR
<i>Shareholding 2</i>	: 40 B ORDINARY shares held as at the date of this return
<i>Name:</i>	HELEN SINCLAIR
<i>Shareholding 3</i>	: 186 A ORDINARY shares held as at the date of this return
<i>Name:</i>	J.M.M. MACKELLAR
<i>Shareholding 4</i>	: 186 A ORDINARY shares held as at the date of this return

Name: A. MACKELLAR

Shareholding 5 : 35 C ORDINARY shares held as at the date of this return

Name: V.R. CHILD

Shareholding 6 : 100 D ORDINARY shares held as at the date of this return

Name: P.K. MACKELLAR

Shareholding 7 : 9 B ORDINARY shares held as at the date of this return

Name: DUNCAN MACKELLAR

Shareholding 8 : 101 D ORDINARY shares held as at the date of this return

Name: DUNCAN MACKELLAR

Shareholding 9 : 35 E ORDINARY shares held as at the date of this return

Name: HELEN SINCLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.